CITY OF EAST ORANGE

THE EAST ORANGE CITY COUNCIL COMMITTEE MEETING Monday, July 20, 2015 5:30 P.M.

(Minutes from the Meeting of July 6, 2015)

ALICIA HOLMAN City Council Chairwoman

<u>First Ward</u> Andrea D. McPhatter Christopher D. James Second Ward

Jacquelyn E. Johnson

Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Sharon Fields
Tyshammie L. Cooper

Fifth Ward
Alicia Holman
Lonnie P. Hughes





The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

MINUTES OF THE CITY COUNCIL **COMMITTEE MEETING** July 6, 2015

The East Orange City Council met on July 6, 2015 at 5:35 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present: Sharon Fields; Romal D. Bullock; Theodore R. Green; Lonnie P. Hughes; Christopher D. James; Quilla E. Talmadge; Alicia Holman

ABSENT

Tyshammie L. Cooper (arrived @ 5:52) Andrea D. McPhatter (vacation) Jacquelyn E.Johnson (vacation)

CITY OFFICIALS PRESENT

William Senande, Esq. Dwight Saunders, Director Thomas Small Michelle Ralph-Rawls, Director Charles F. Salley, Chief Valerie Jackson, Director Kim Fisher, Director

City Administrator and CFO **Property Maintenance** Tax Assessor **Human Resources** East Orange Fire Department **Planning**

ALSO PRESENT

Ryan Linder, Assistant Corporation Counsel Pamela Holmes, Assistant Director Dishawana Coleman **Muhammed Stewart** Dep. Chief William Phillips **Osner Charles** Ibrahim Small, Aide to the Mayor

Law Department East Orange Public Library Health Department **Public Works** Police Department Recreation Mayor's Office

There were 10 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

Almeta Walker - Website has not been updated, left message on voicemail regarding Agenda & Meeting Date

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS 200-BUSINESS DEVELOPMENT AND ZONING 300-FINANCE 400-HEALTH AND EDUCATION 500-HOUSING, LICENSING AND INSPECTION 600-LAW AND LEGISLATION 700-PLANNING AND GRANTS 800-PUBLIC SAFETY 900-PUBLIC WORKS 1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS - ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

In Committee

102.	East Orange Public Library	In Committee
103.	Jeanette Hester – Retirement	Resolution to be presented
104.	Resolution Waiving the Twenty Day	Resolution to be presented (Sent back to Committee – 7/6/15)

200 - BUSINESS DEVELOPMENT AND ZONING - TED R. GREEN

Cooper, Bullock, James

201.	Brick Church Mall	In Committee
202.	Brick Church Urban Renewal	In Committee
203.	Economic Development Corp.	In Committee
204.	Board of Adjustment	In Committee
205.	Community Development Corp.	In Committee
206.	Sanford Evergreen Connector	In Committee

101.

Recreation Department

300 - FINANCE - LONNIE P. HUGHES

Green, Johnson, Talmadge

301.	Personnel	In Committee
302.	Tax Refund	In Committee
303.	Labor Negotiations	In Committee
304.	Tax Revaluation	In Committee
305.	Tax Sale Certificate	In Committee
306.	In Rem Foreclosure	In Committee

307. Payroll #14 July 2, 2015 – July 15, 2015

Resolution to be presented

308. Stop Payments In Committee 309. In Committee Legal Transfer CY 2015 310. Tax Payment Plan In Committee 311. Tax Appeal Refunds In Committee 312. Annual Tax Sale In Committee 313. In Committee Tax Abatement 314. In Lieu of Taxes In Committee

315. Bills, Claims & Appropriations June 2015 Bill Payments

Resolution to be presented

316. Tax Sale Assignment In Committee
 317. Tax Lien In Committee
 318. Tax Lien Redemption In Committee
 319. Budget Insertions In Committee

320. Resolution Approving Memoranda Resolution to be presented

of Agreement with East Orange Fire Officers Association

400 - HEALTH and EDUCATION - SHARON FIELDS

Hughes, McPhatter, Johnson

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee
406.	Status of Women	In Committee

500 - HOUSING, LICENSING AND INSPECTION - TYSHAMMIE L. COOPER

James, Fields, McPhatter

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee

600 - LAW AND LEGISLATION - JACQUELYN E. JOHNSON

Bullock, Green, Cooper

601. Ordinances on First Reading

Ordinance No. of 2015

An Ordinance Approving the Establishment of an Adopt-A-Park Program within the City of East Orange (Sent back to Committee – 7/6/15)

Ordinance No. 34 of 2015

An Ordinance of the City of East Orange Municipal Council to approve the Tax Exemption and to Authorize the Execution of a Financial Agreement between the City of East Orange and Pavilion Housing Partners, LP

Ordinance No. 35 of 2015

An Ordinance of the City of East Orange Municipal Council to approve the Tax Exemption and to Authorize the Execution of a Financial Agreement between the City of East Orange and 315 Urban Renewal Co., LLC

Ordinance No. 36 of 2015

An Ordinance Amending and Supplementing Ordinance No. 10 of 2013 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East Orange

Ordinance No. 37 of 2015

An Ordinance Amending and Supplementing Ordinance No. 14 of 2013 Relating to Salaries and Classifications of certain Municipal Personnel of the City of East Orange

Ordinance No. 38 of 2015

An Ordinance Amending Sections 260-9 of the East Orange City Code to provide for the Creation of four way stop signs at the Intersection of Elmwood and Freeman Avenues

Ordinance No. 39 of 2015

An Ordinance Amending Sections 260-7 and 260-8 to Provide for a dead end street, North Walnut Street and Springdale Avenue – between Springdale Avenue and

Hamilton Street

602.	Ordinances on Second and Final Reading	In Committee
604.	Bingo/Raffles	In Committee
605.	A.B.C.	In Committee
606.	City Council Rules	In Committee
607.	Settlements	In Committee
608.	Comcast/Suburban Cable Contract	In Committee
609.	Taxi Cabs vs. Livery Licenses	In Committee

610. Motion: Instant Raffle Game

Holy Spirit & Our Lady Help of Christians

Church

Motion to be presented

700 - PLANNING and GRANTS - ROMAL D. BULLOCK

McPhatter, James, Hughes

701.	Community Development	In Committee
702.	Safe and Clean	In Committee
703.	Small Tools Library	In Committee

700 - PLANNING and GRANTS - ROMAL D. BULLOCK - Continued

McPhatter, James, Hughes

704.	Green Acres Grant	In Committee
705.	Women's Summit	In Committee

800 - PUBLIC SAFETY - QUILLA E. TALMADGE

Fields, Cooper, Green

801.	Police Department	In Committee
803.	Fire Department	In Committee

900 - PUBLIC WORKS - CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

903.	Resolution Authorize the City to Award	Resolution to be presented
902.	Streetscape	In Committee
901.	Capital Improvement Projects	Under Construction

a Contract for Milling and Paving of Various Streets 2014904. Resolution Authorizing the City to Award

Resolution to be presented

904. Resolution Authorizing the City to Award a Contract for Seasonal Municipal Pool & Spray Ground Maintenance Service

906.

Resolution to be presented

905. Resolution Authorizing the City of East
Orange to secure the Services of Engineering
and Architectural Consulting Services and
Surveying Services

Resolution to be presented

Side Walk Sale and Car, Truck & Bike Show, Central Avenue, East Orange, NJ 07018

1000- COMMITTEE OF THE WHOLE

1000. East Orange Parking Authority In Committee

Meeting adjourned at 6:00 PM

Respectfully submitted by:
DALE A. FORDE
DEPUTY CITY CLERK

EAST ORANGE CITY COUNCIL 2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>& Agenda Meetings</u> 5:30 PM	Regular Official <u>Meetings</u> * 6:30PM - 6:00 PM
Monday, January 12 th	Monday, January 12 th
Monday, January 26 th	Monday, January 26 th
Monday, February 9 th	Monday, February 9 th
Monday, February 23 rd	Monday, February 23 rd
Monday, March 9 th	Monday, March 9 th
Monday, March 23 rd	Monday, March 23 rd
Monday, April 13 th	Monday, April 13 th
Monday, April 27 th	Monday, April 27 th
Monday, May 11 th	Monday, May 11 th
Tuesday, May 26 th	Monday, May 26 th
Monday, June 8 th	Monday, June 8 th
Monday, June 22 nd	Monday, June 22 nd
Monday, July 6 th	Monday, July 6 th
Monday, July 20 th	Monday, July 20 th
Monday, August 10 th	Monday, August 10 th
Monday, August 24 th	Monday, August 24 th
Monday, September 14 th	Monday, September 14 th
Monday, September 28 th	Monday, September 28 th
Tuesday, October 13 th Monday, October 26 th	Tuesday, October 13 th Monday, October 26 th
Monday, November 9 th Monday, November 23 rd	Monday, November 9 th Monday, November 23 rd
Monday, December 7 th Monday, December 21 st	Monday, December 7 th Monday, December 21 st

City Council Reorganization Meeting & Swearing In Ceremony Friday, January 1, 2016 @ Noon

* As of June 22, 2015, Regular Meetings will start @ 6:00 PM